

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1205078-0

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Page 10 ~ OTHER - Consultation;
Page 25 ~ Duplicate;
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Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 64 ~ b6; b7C; b7D; b7E;

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SAC, Milwaukee [redacted]

7/18/68

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Director, FBI (162-3188) - //

REC-122
ALFRED DE CESARE,
ET AL
IGA

EX-100

Relet 7/8/68.

Bureau authority is granted to check toll call records [redacted]

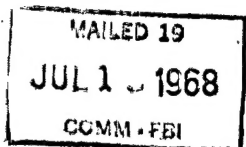
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[redacted] These records should be secured by grand jury subpoena if possible. In the event the USA is not inclined to utilize such procedure at the present time, you are authorized to check toll call records through established sources provided full security is assured.

NOTE: [redacted]

[redacted] Authority to conduct toll call checks is being granted in effort to establish [redacted]

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Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FJS:kem
(4)

316
JUL 23 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/8/68

FROM : SAC, MILWAUKEE [redacted] (P)

SUBJECT: ALFRED DE CESARO;
ANGELO GERMINARO;
JOHN F. PUNTILLO;
EUGENE F. THOMAS
IGA

This case was initially opened based on information furnished by [redacted] who advised the subjects are engaged in bookmaking activities under the leadership of DE CESARO. According to informant, subjects are presently accepting bets on horses and sports and then "laying off" with DE CESARO, who, in turn, "lays off" with someone in Illinois, possibly the Highland Park, Illinois, area.

Informant advised GERMINARO accepts horse bets on telephone number [redacted] (an auxiliary phone located at his residence), and PUNTILLO accepts bets on baseball games at telephone number [redacted] (a phone located at his residence).

Informant is attempting to obtain other numbers being utilized by the subjects.

On 6/24/68, during a discussion with United States Attorney JAMES B. BRENNAN, Eastern District of Wisconsin, Milwaukee, Wisconsin, regarding gambling matters, he advised he was not inclined to subpoena telephone toll records before a Federal Grand Jury on a speculative basis. Mr. BRENNAN said he felt it would be better to first check appropriate records to determine if they contained information of value and then, if warranted, have a subpoena issued.

- 2 - Bureau (RM) 1-cc 79
- 2 - Chicago (RM)
- 2 - Milwaukee [redacted]

JLD/kdb
(6)

REC-79

MGT-33

6 2 3188

22 JUL 11 1968

EX 106

Wt to MI
7-18-68
FIS:icm



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

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In view of the above, Bureau authority is requested to check toll records for [redacted]

[redacted] and other appropriate numbers furnished by [redacted] during the course of this investigation.

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These checks can be accomplished with full security and the Bureau's interest will be protected.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILL.

Will check with appropriate sources re "line" information in Highland Park, Ill. area.

[redacted] also mentioned that he plans to initiate a rather extensive investigation of JOHN F. PUNTILLO in the near future. He noted that PUNTILLO has allegedly handled football parlay tickets in the past, and he intends to have his men conduct a surveillance of PUNTILLO in an effort to develop a case against him in this regard. [redacted] advised that if results of his department's investigation on PUNTILLO indicates a Federal violation, he will immediately make all pertinent information available to the Bureau for prosecutive purposes.

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Numerous spot checks conducted at the residences of the subjects during the course of this investigation which have been negative are not being reported in the details of this report.

LEADS

All offices receiving leads to ascertain [redacted] in their respective divisions will check indices and conduct credit and criminal checks and other appropriate checks to determine if individuals [redacted] is presently engaged in any form of gambling activity. Chicago note the following [redacted]

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All offices also note that subject, PUNTILLO, in the past, has allegedly handled football parlay tickets and informants believe he will again do so this year.

Will be alert to possible involvement of [redacted] in the printing or distribution of football parlay tickets.

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CHICAGO DIVISION

At Chicago, Illinois

[Redacted]

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[Redacted]

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At Des Plains, Illinois

[Redacted]

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At Evanston, Illinois

[Redacted]

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At Glenview, Illinois

[Redacted]

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At Grays Lake, Illinois

[Redacted]

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[Redacted]

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At Lake Villa, Illinois

[Redacted]

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At Libertyville, Illinois

[Redacted]

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At Morton Grove, Illinois

[Redacted]

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At North Chicago, Illinois

[Redacted]

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At Oak Lawn, Illinois

[Redacted]

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At Oak Park, Illinois

[Redacted]

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At Palatine, Illinois

[Redacted]

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[Redacted]

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At Palos Park, Illinois

[Redacted]

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At Rivergrove, Illinois

[Redacted]

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At Round Lake, Illinois

[Redacted]

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At Waukegan, Illinois

[Redacted]

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[Redacted]

At Zion, Illinois



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DALLAS DIVISION

At Irving, Texas



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DENVER DIVISION

At Pueblo, Colorado



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MINNEAPOLIS DIVISION

At Hibbing, Minnesota



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MILWAUKEE DIVISION

At Delavan, Wisconsin

[Redacted]

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[Redacted]

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At Hurley, Wisconsin

[Redacted]

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At Kenosha, Wisconsin

[Redacted]

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At Racine, Wisconsin

[Redacted]

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At Shawano, Wisconsin

[Redacted]

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[Redacted]

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At Trevor, Wisconsin

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At Wheatland, Wisconsin

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At Milwaukee, Wisconsin

[Redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA JOHN L. DUFFY
Date: September 16, 1968

Office: MILWAUKEE

Field Office File #: [REDACTED]

Bureau File #: 162-3188

b7E

Title: ALFRED FRANK DE CESARO;
ANGELO GERMINARO;
JOHN FRANK PUNTILLO;
EUGENE FRANCIS THOMAS

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Subjects, long-time residents of Kenosha, Wisconsin, have reputations of engaging in gambling activities. Investigation instituted to determine if any Federal Gambling Statutes being violated by the subjects. Toll records for phones listed to the subjects set out and reveal [REDACTED]

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Descriptive information re each subject set out.

- P -

DETAILS:

This investigation was instituted to determine if the following individuals are engaged in gambling activity in violation of Federal Gambling Statutes:

ALFRED DE CESARO, 4204 Green Bay Road, Kenosha, Wisconsin, telephone, 658-1439.

ANGELO GERMINARO, 1523 84th Street, Kenosha, Wisconsin, telephone 652-2588.

JOHN F. PUNTILLO, 4825 26th Avenue, Kenosha, Wisconsin, telephone 657-6545.

EUGENE FRANCIS THOMAS, 518 58th Street, Kenosha, Wisconsin telephone 657-3000.

With the exception of PUNTILLO, all of the above individuals have been subjects of gambling investigations

[REDACTED]

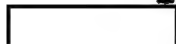
by the Milwaukee Division and have been arrested either by local or Federal authorities for gambling violations. Contact with the Kenosha, Wisconsin Police Department and Kenosha County Sheriff's Office in the past has revealed subjects are known to both departments as long-time residents of Kenosha, Wisconsin, with the reputation of engaging in illegal gambling activity.

FEDERAL BUREAU OF INVESTIGATION

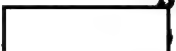
Date 7/16/68

Observation of the residence located at 4204
Green Bay Road was conducted at 10:20 am and the following
vehicles were observed parked in the driveway:

1964 yellow Ford, bearing 1968 Illinois license



Blue Thunderbird, bearing 1968 Illinois license

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On 7/16/68 at Kenosha, Wisconsin File #

by SA /jld Date dictated 7/16/68

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

The Chicago Division advised as follows:

1968 Illinois License [redacted] was issued to [redacted]
[redacted] Waukegan, Illinois,
and 1968 Illinois License [redacted] was issued to
[redacted] Libertyville,
Illinois.

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On July 31, 1968, Sergeant [redacted] Police Department, Libertyville, Illinois, advised Special Agent [redacted]
[redacted] his department has no record of [redacted]
[redacted] while [redacted] Manager, Credit Bureau of
Waukegan - North Chicago, Waukegan, Illinois, serving
Libertyville, advised his records reflect that as of
August, 1966, [redacted] resided
at [redacted] Libertyville, and that he was employed
by [redacted] North Chicago. They had a
minimum credit experience, nothing average.

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On August 26, 1968, Detective [redacted] Police
Department, Waukegan, advised Special Agent [redacted]
their records contain no reference to [redacted]
[redacted], and that inquiry of his sources in the
Finnish community of Waukegan elicited only the informa-
tion the [redacted] come from Michigan and live quietly.
He is an [redacted] for [redacted]
during the week and is a part-time [redacted] at the
[redacted]
weekends. He would be away most of the time during the
week, and there is no indication [redacted] works.

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On August 26, 1968, [redacted] supra, advised Special
Agent [redacted] that [redacted] born [redacted]
[redacted] Waukegan, were
entered into file in 1956 when he was employed by the
[redacted] Waukegan, and subse-
quently in Zion, Illinois. As of [redacted] he was
reportedly employed by [redacted] They
have had limited satisfactory credit. Their residence
is in a newer good subdivision of Waukegan.

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On August 1, 1968, [redacted] Credit Bureau.
Kenosha, Wisconsin, advised her files reflect [redacted] is
presently residing at [redacted] Kenosha, Wisconsin.

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[redacted] stated her files reflect PUNTILLO, 4825 26th Avenue, Kenosha, is employed as an electrician at American Motors, Kenosha, Wisconsin. Her files contain a collection account against PUNTILLO, dated August, 1966, in the amount of \$78.24 for the Telephone Company. Her files reflect this was paid in October, 1966.

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[redacted] stated her files reflect DE CESARO presently resides at 4204 Green Bay Road, Kenosha, and is shown as employed with the Lake Shore Distributing Company, 1001 State Street, Racine, Wisconsin.

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[redacted] advised her files list an address for EUGENE FRANCIS THOMAS as of April, 1968, at 3525 19th Avenue, Kenosha, Wisconsin.

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FEDERAL BUREAU OF INVESTIGATION

Date 8/1/68

Observation of the residence located at 1523 24th Street, Kenosha, Wisconsin, was conducted at 3:47 pm. A blue Ford, bearing 1963 Wisconsin license 120 876, was parked along side the house.

At 3:50 pm, observation of this residence from the corner of 19th Avenue and 24th Place was initiated.

At 3:57 pm, a white male came out of this residence and entered the Ford. The vehicle was backed out of the driveway and proceeded south on 17th Avenue.

The surveillance was discontinued.

On 8/1/68 at Kenosha, Wisconsin File # [redacted]
by [redacted] Date dictated [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 8/12/681

At 3:43 PM a spot check was conducted of the residence located at 1523 - 84th Street, Kenosha, Wisconsin, and a blue Ford, bearing 1968 Wisconsin License D 20-876, was observed parked in the driveway.

At 3:50 PM surveillance of this residence was instituted from the corner of 19th Avenue and 84th Place.

At 4:03 PM the Ford was observed being backed out of the driveway and driven south on 17th Avenue. The Ford was observed being turned east on 83rd Street, at which point the vehicle could no longer be observed.

At 4:05 PM the Ford was again observed proceeding north on Sheridan Road. The Ford was driven into the parking lot of the National Food Store and subsequently into the parking lot of the Tower Drive In Restaurant, at which point, a white male departed from the vehicle. This individual was recognized by SA [] to be ANGELO GERMINARO. ANGELO GERMINARO proceeded into the restaurant.

SAs [] and [] proceeded past the restaurant and lost sight of the subject.

At 4:08 PM GERMINARO was observed standing in front of the Tower Restaurant next to the blue Ford eating ice cream and generally looking over the area. At this point the surveillance was discontinued.

On 8/8/68 at Kenosha, Wisconsin

File #

by SA [] and SA []

Date dictated 8/9/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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[redacted]
On August 28, 1968, [redacted] Motor Vehicle Department, Madison, Wisconsin, advised his files reflect the following vehicles listed each individual:

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ALFRED DE CESARO, 1967 Ford four-door, bearing 1968 Wisconsin License N40258, and 1966 Buick four-door, bearing 1968 Wisconsin License W78469.

JOHN PUNTILLO, 1968 Ambassador four-door, bearing 1968 Wisconsin License W61684, and 1963 Chevrolet four-door, bearing 1968 Wisconsin License J73990.

ANGELO GERMINARO, 1967 Ford two-door, bearing 1968 Wisconsin License D20876.

EUGENE FRANCIS THOMAS, 1963 Buick four-door, bearing 1968 Wisconsin License Q36023.

On September 6, 1968, [redacted] Enforcement Bureau, Division of Criminal Investigation, Wisconsin Department of Justice, Milwaukee, Wisconsin, advised he had no information regarding the present gambling activities of the subjects. [redacted] noted that PUNTILLO has, in the past, allegedly handled football parlay tickets, and that it is his intention to initiate an investigation in the near future into PUNTILLO'S present activities in this regard.

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[redacted] advised he is acquainted with all the subjects and is aware of their reputation of involvement in gambling activities in Kenosha, Wisconsin.

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FEDERAL BUREAU OF INVESTIGATION

1Date September 12, 1968

Observation of the residence located at 4204 Green Bay Road was conducted at 4:10 p.m., and the following vehicles were observed parked in the driveway:

Yellow Rambler bearing 1968 Wisconsin License A90455, and blue Ford bearing 1968 Wisconsin License

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On 9/9/68 at Kenosha, Wisconsin File #
by SA /ds 26 Date dictated 9/11/68

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[redacted]

The Motor Vehicle Division, Madison, furnished the following information on September 9, 1968:

1968 Wisconsin License [redacted] is listed to [redacted]
[redacted] Kenosha, for a 1967 Ambassador and 1968
Wisconsin License [redacted] is listed to [redacted]
[redacted] Kenosha, for a 1967 Ford.

There follows a description of the subjects:

ALFRED FRANK DE CESARO, white male, date of birth, May 29, 1922, place of birth, Kenosha, Wisconsin, height, 5'10", weight, 210 pounds, build, stocky, hair, graying, eyes, brown, Social Security Number 396-12-6995, occupation, liquor salesman for Lake Shore Distributors, 1001 State Street, Racine, residence, 4204 Green Bay Road, Kenosha.

ANGELO GERMINARO, white male, date of birth, October 26, 1917, place of birth, Kenosha, Wisconsin, height, 5'7", weight, 132 pounds, hair, black, eyes, brown, residence, 1523 84th Street, Kenosha, Wisconsin.

JOHN FRANK PUNTILLO, white male, date of birth, August 21, 1924, height, 5'7", weight, 178 pounds, build, medium, hair, black, eyes, brown, occupation, electrician, American Motors Corporation, Kenosha, Wisconsin, residence, 4826 26th Avenue, Kenosha, Wisconsin.

EUGENE FRANCIS THOMAS, white male, date of birth, October 13, 1927, place of birth, Kenosha, Wisconsin, height, 6'6", weight, 280 pounds, hair, brown, eyes, blue, occupation, Office Lounge, 518 58th Street, Kenosha, residence, 3525 19th Avenue, Kenosha.

FEDERAL BUREAU OF INVESTIGATION

PORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/29/68	INVESTIGATIVE PERIOD 9/13 - 11/19/68
TITLE OF CASE ALFRED FRANK DE CESARO; ET AL		REPORT MADE BY SA 	TYPED BY kdb
		CHARACTER OF CASE IGA	

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REFERENCES: Report of SA at Milwaukee, 9/16/68.
 Milwaukee letters to Chicago, 9/23/68 and 10/30/68.
 Minneapolis letter to Milwaukee, 11/5/68.
 Denver letter to Milwaukee, 11/13/68.
 Chicago teletype to Bureau, 11/13/68, captioned,
 ANTHONY T. BERLICK, aka; ITWI; ITWP/
 ITAR - GAMBLING."

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ADMINISTRATIVE: On 9/16/68, advised as follows:

PC advised DE CESARO usually stops at his place of
 employment, Harvey's Restaurant, N. Sheridan Rd.,
 on Tuesdays at approximately 4 p.m. PC said DE CESARO
 recently asked him

 PC noted the Parkside
 is a new restaurant owned by one GENE TRECROCI,

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ACCOMPLISH-
MENTS CLAIMED-NONE

Pending Over Pending Prosecution
One Year-No Over Six Months-No

PROVED <i>DW</i> COPIES MADE: 3 - Bureau (168-3188) 1 - USA, Milwaukee 5 - Chicago 2 - Dallas 5 - Milwaukee 	SPECIAL AGENT IN CHARGE <i>162-3188-2</i>	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; display: inline-block;"> <i>162-3188-3</i> </div> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> DEC 2 1968 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> REC 43 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block;"> EX-103 </div>
Dissemination Record of Attached Report		Notations <div style="border: 1px solid black; padding: 10px; display: inline-block; transform: rotate(-10deg);"> STAT. SEC. </div>
Agency		
Request Recd.		
Info Fwd.		
How Fwd.		

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56 DEC 10 1968

[redacted]
3520 99th St., Kenosha, Wis. PC said TRECROCI formerly operated the Tumbler Tap at great profit and could not understand why he would want to get into a big complicated operation like the Parkside.

PC noted GENE loves to gamble and is supposedly friendly with DE CESARO.

PC [redacted] and mentioned to contacting agent that many of the hoodlum element in Kenosha have supposedly been frequenting the Parkside since it opened. PC believed [redacted] and said he would maintain contact with DE CESARO regarding it.

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PC stated that one [redacted] (residence [redacted] Kenosha) a [redacted] Kenosha, Wis. is an avid gambler and close friend of DE CESARO. PC said [redacted] may be accepting bets for DE CESARO but had nothing positive re this. PC did note, however, that [redacted] and several other members of DE CESARO's group meet several times a week [redacted]

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PC advised football parlay cards are again being circulated in Kenosha and will be handled, as far as he knows, by JOHN PUNTILLO. PC noted that PUNTILLO in the past has had about 25 "pushers" working for him. PC said PUNTILLO gets 756 out of \$1 made by these pushers and feels PUNTILLO can handle as many as 5,000 tickets a week. PC also noted that PUNTILLO [redacted] [redacted] PC advised he would attempt to [redacted] for further information re this particular operation.

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PC advised he had heard that JAMES SALERNO [redacted] is also accepting bets through one of the bartenders at George's Tap, 63rd St., Kenosha, and subsequently "laying Off" with DE CESARO. PC believes SALERNO may also have another number, which he will try to obtain.

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PC advised the only person in Ill. he could recall offhand with whom DE CESARO might deal was [redacted] (ph). PC said [redacted] in Highwood, Ill., and has in the past handled a "booking" operation.

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[redacted]
On 10/4/68, [redacted] Enforcement Bureau, Division of Criminal Investigation, Wisconsin Department of Justice, advised his agency has been conducting surveillances of PUNTILLO unsuccessfully to date. [redacted] stated that [redacted] an Agent of his agency, would be working in an undercover capacity in Kenosha, Wisconsin, and advised he would have [redacted] contact Special Agent [redacted] in the near future.

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On 10/14/68, [redacted] advised he plans to contact ALFRED DE CESARO on [redacted] regarding [redacted]

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[redacted] Informant feels he will have no problem [redacted]

Informant also noted an individual by the name of [redacted] an employee of [redacted] Kenosha, Wisconsin, is supposedly handling either baseball or football tickets. Informant advised that he will make further efforts to identify this individual.

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On 10/28/68, [redacted] Enforcement Bureau, Division of Criminal, Investigation, Wisconsin Department of Justice, contacted SA [redacted] and advised he had been operating in an undercover capacity in Kenosha, Wisconsin. [redacted] advised that along with [redacted] he has personally conducted surveillances of DE CESARO and PUNTILLO, with limited success.

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[redacted] noted that on [redacted] he was in [redacted] at approximately [redacted] Kenosha, Wisconsin, at which time he observed THOMAS, DE CESARO and ANGELO GERMINARO in a conversation. [redacted] said he overheard one of them say a bundle of parlay cards had been stolen from their truck. He also noted that while he was in [redacted] THOMAS apparently accepted three bets on horses over the telephone.

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[redacted] said that on [redacted] he was surveilling DE CESARO and observed him make a telephone call from a pay booth located [redacted] Kenosha, Wisconsin. He said this call was made at approximately [redacted]

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[redacted] noted that he and other Agents have attempted surveillances of PUNTILLO at his place of business, World Wide Arts, Kenosha, Wisconsin. [redacted] believes that this is the place from where PUNTILLO distributes the football parlay tickets, although they have not established this as yet. He stated that on [redacted] he observed an individual depart World

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[redacted]
Wide Arts at approximately [redacted] and enter a 1966 Chrysler New Yorker. 1968 Illinois License [redacted] which is listed to a [redacted] Riverside, Illinois.

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[redacted] stated that as of present date, he had developed no evidence of an interstate violation, but would immediately notify the Bureau should anything in this regard come to his attention.

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By teletype dated 11/13/68, Chicago Division advised that Vogue Printers, North Chicago, Illinois, had been identified as a source of football parlay tickets and requested Milwaukee to obtain samples of cards available in Wisconsin for submission to the FBI Laboratory.

On 11/15/68, [redacted] advised his investigation to date had developed one [redacted] Kenosha, Wisconsin, as a source of the football parlay cards. [redacted] advised that [redacted] date of birth is [redacted] he drives a 1959 Chevrolet bearing 1968 Wisconsin License [redacted] and works at [redacted] Racine, Wisconsin, on the 7 a.m. to 3:30 p.m. shift. [redacted] said his agency planned to assign an undercover Agent to [redacted] in order to develop evidence against PRINCIPE.

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[redacted] also mentioned that he has determined PUNTILLO leaves work at American Motors at 3:30 p.m., Tuesdays, and travels to World Wide Arts where he meets an individual from Racine, Wisconsin. [redacted] identified the individual from Racine as [redacted]. He advised he may possibly be a runner for PUNTILLO.

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[redacted] also noted that in his undercover assignment to date he has been unable to purchase any parlay tickets at the various taverns in Kenosha, Wisconsin. It is his belief the cards are only available in the various plants such as American Motors, Anaconda Brass, etc. He said he has been unable to obtain any samples of these tickets as yet, but will make such available to the Bureau as soon as he does.

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On 11/15/68, [redacted] advised SA [redacted] that BERTIE OLSON, Fireside Steakhouse, 6100 22nd Avenue, Kenosha, Wisconsin, is supposedly distributing football parlay cards. Informant advised he would attempt to obtain several cards.

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[redacted]
On 11/15/68, PCI [redacted] advised he is acquainted with the subjects of this case and is very close to one [redacted]

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[redacted] said he is aware the football parlay cards are being sold at American Motors plant at Kenosha, Wisconsin, [redacted] and advised he would attempt to obtain samples of those being distributed.

On 11/15/68, [redacted] advised SA [redacted] that one [redacted] in Kenosha, Wisconsin, had shown him a football parlay ticket, which he had purchased the preceding week. Informant described the card as a type which listed several teams and the odds for each game. According to informant, the player could bet any amount of money desired with this type of ticket. [redacted] stated he would attempt to obtain copies of these tickets.

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The extended investigative period of this report is noted; however, the case has received continuous investigative attention and has been kept current through interoffice communications.

On 10/28/68, [redacted]
[redacted]
[redacted] information re the identities of [redacted]
[redacted] in Wisconsin.

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Numerous spot checks conducted of the subjects' residences and business establishments during the investigative period of this report, which have been negative, are not being included in the details.

LEADS:

CHICAGO DIVISION

At Riverside, Illinois

Will report results of investigation regarding [redacted]
[redacted]

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At Chicago, Illinois

1. Will report results of investigation regarding identity of [redacted]
[redacted]

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E
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[REDACTED] b7E

2. Will report results of investigation regarding
[REDACTED]

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MILWAUKEE DIVISION

At Hurley, Wisconsin

Will conduct credit and criminal checks, where
appropriate, of [REDACTED] Iron Belt,
Wisconsin.

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At Racine, Wisconsin

Will conduct credit and criminal checks, where
appropriate, of the following:

[REDACTED]

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b6
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b7D

At Milwaukee, Wisconsin

Will conduct credit and criminal checks, where appropriate, of the following:

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[REDACTED]

2. Will contact [REDACTED]

[REDACTED] and obtain [REDACTED] for following [REDACTED]
[REDACTED]

[REDACTED]

It is to be noted a check of [REDACTED]
is not being made inasmuch as [REDACTED] has indicated [REDACTED]
[REDACTED] and
since no information has been developed that DE CESARO utilizes
[REDACTED] to accept bets.

At Kenosha, Wisconsin

1. Will maintain contact with available sources and informants in an effort to establish if subjects are engaged in any activity in violation of Federal gambling statutes.

2. Will also continue efforts to obtain samples of football parlay cards being distributed in Kenosha.

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[REDACTED]

At Trevor, Wisconsin

Will identify [REDACTED]

[REDACTED] and thereafter conduct
credit and criminal checks.

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At Wheatland, Wisconsin

Will identify [REDACTED]

[REDACTED] and thereafter conduct credit and criminal checks.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: November 29, 1968

Office: MILWAUKEE

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Field Office File #: [REDACTED]

Bureau File #: 168-3188

Title: ALFRED FRANK DE CESARO;
ET AL

Character: INTERSTATE GAMBLING ACTIVITIES

Synopsis: Surveillances and investigation of subjects to date
fail to reveal any violation of Federal gambling
statutes. Identities of [REDACTED]
[REDACTED] set out.

b7D

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 9/16/68

At 8:10 a.m. a surveillance of the residence of ALFRED DE CESARO, 4204 Green Bay Road, was instituted. The garage door of this residence was open and two vehicles, a green Buick and a black over gold Thunderbird, were parked in the garage. A green Mustang was parked in the driveway.

At 8:48 a.m. a blue Thunderbird pulled onto the driveway and a male and female got out and entered the residence.

At 9:10 a.m. the male and female came out, got into the blue Thunderbird and drove away.

At 9:20 a.m. a white male, possibly ALFRED DE CESARO, came out of the house into the garage. He backed the Thunderbird out of the garage and parked it in the driveway, after which he entered the house.

At 9:25 a.m. he came out of the residence, got into the Thunderbird, and drove south on Highway 31 (Green Bay Road).

The surveillance was discontinued at 9:28 a.m.

On 9/13/68 at Kenosha, Wis. File #
by SA mk Date dictated 9/14/68

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FEDERAL BUREAU OF INVESTIGATION

Date 9/17/68

Surveillance of ALFRED DE CESARO's residence, 4204 Green Bay Road, Kenosha, Wisconsin, was instituted at 8:13 a.m.

At 9:19 a.m. a white female was observed coming out of the house, walking in front of the garage and returning to the house.

At 9:20 a.m. the garage door opened and a white male in a suit was observed inside. The male entered a green Buick parked in the garage, backed it out, and proceeded south on Highway 31.

On 9/16/68 at Kenosha, Wis.

File# by SA mk

9/17/68

Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

Date 9/23/68

Observation of ALFRED DE CESARO's residence, 4204 Green Bay Road, was conducted between 8:20 a.m. and 9:30 a.m.

During this time, a green Mustang, bearing 1968 Illinois license was observed parked in the driveway.

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On 9/17/68 at Kenosha, Wis. File #
by SA mk Date dictated 9/20/68

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[REDACTED]

The following investigation was conducted by
SA [REDACTED]

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At Shawano (Shawano County), Wisconsin

On September 18, 1968, Chief HAROLD J. PINGEL, Shawano, Wisconsin, Police Department, advised the current City Directory for Shawano and Shawano County, Wisconsin, reflected [REDACTED]

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[REDACTED] Shawano. PINGEL said he knew [REDACTED] was employed with [REDACTED] Shawano. He said he had no criminal arrest record at Shawano Police Department.

On September 18, 1968, Sheriff FRED LEMHOUSE, Shawano County, Wisconsin, Sheriff's Office, advised KRAUSE had no arrest record at his department. He said [REDACTED]

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the Aged, Shawano. He said [REDACTED] employment as a [REDACTED] and he was believed to take an occasional run to [REDACTED]

The current Urban Telephone Corp., Clintonville, Wisconsin, Directory, which serves Shawano and Gresham, Wisconsin, lists [REDACTED]

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On September 18, 1968, [REDACTED] Credit Bureau of Shawano, Chamber of Commerce Building, 323 South Main, Shawano, verified information furnished by Chief PINGEL and Sheriff LEMHOUSE.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/23/68

At 8:17 a.m. a surveillance of ALFRED DE CESARO's residence, 4204 Green Bay Road, was instituted.

A green Buick, bearing 1968 Wisconsin license plates was observed parked in the driveway in front of the entrance. A green Mustang was also observed parked in the driveway.

At 8:33 a.m. a white male came out of the house, entered the Buick, and started driving south on Highway 31. After a short distance the individual made a U turn and drove north on Highway 31.

At 8:34 a.m. the surveillance was discontinued.

On 9/18/68 at Kenosha, Wis. File #
by SA mk Date dictated 9/20/68

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FEDERAL BUREAU OF INVESTIGATION

1

Date October 4, 1968

At 1:15 p.m., a 1966 green Buick, bearing 1968 Wisconsin license W78-469, was observed parked on the same side of the street as the office lounge, 518 58th Street, approximately fifty feet eastward.

At 2:30 p.m., a white male entered the Buick and proceeded west on 58th Street, at which time it was no longer observed by SA [redacted]

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At 2:35 p.m., the Buick was observed parked directly across the street from Schmitt Brothers Tavern, 504 57th Street.

At 2:40 p.m., a white male was observed entering the Buick which was then driven north on 5th Avenue. SA DUFFY lost sight of the vehicle at this point.

At 2:45 p.m., the Buick was observed parked in front of Sharkey's Tavern, 5814 5th Avenue, and the surveillance was then discontinued.

On 10/2/68 at Kenosha, Wisconsin File # [redacted]
by SA [redacted] /brr Date dictated 10/4/68

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FEDERAL BUREAU OF INVESTIGATION

1Date October 3, 1968

A spot check of ALFRED DE CESARO's residence, 4204 Green Bay Road, was conducted, and the following vehicles, at the times indicated, were observed:

9:40 a.m. - 2 door black over yellow Rambler, bearing 1968 Wisconsin license Z13-504

9:56 a.m. - 2 door blue Ford, bearing 1968 Wisconsin license

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On 10/2/68 at Kenosha, Wisconsin File#
by SA and /hrr Date dictated 10/2/68

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

Records of the Wisconsin Motor Vehicle Department reflect 1968 Wisconsin License Z13504 was issued to WILL B. WINCHESTER, 1810 Sheridan Road, Kenosha, Wisconsin, for a 1965 Rambler.

The Minneapolis Division advised as follows by communication dated November 5, 1968:

On October 8, 1968, POWELL MAJERLE, Chief of Police, Police Department, Hibbing, Minnesota, advised that telephone number 263-6601, is listed to PETER SIMONSON, 2828 East Second Avenue, Hibbing, Minnesota, and his Department has no record on him.

On October 14, 1968, [redacted] Deputy, St. Louis County Sheriff's Office, Duluth, Minnesota, noted he could not locate any record on above PETER SIMONSON.

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On October 8, 1968, [redacted] Range Credit Bureau, Hibbing, Minnesota, said her record shows that PETER SIMONSON, same address as above, has been on file since 1930, and he would now be about seventy-five years old. He is Swedish, and his wife, FLORENCE, is dead. He was employed as a Master Mechanic at the M. H. Hanna Mining Company, this community, until he retired May 1, 1959. He has been a cash buyer, prompt in all credit transactions of which he has only a few, owns his own home at above address, and nothing at all unfavorable or derogatory. He reportedly resides alone at the present time. He had been with above mining company for forty-seven years, prior to retiring.

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FEDERAL BUREAU OF INVESTIGATION

Date November 1, 1968

The records of [REDACTED]

disclosed the identity of the following [REDACTED]

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b7DOn 10/28/68 at Milwaukee, Wisconsin

File # [REDACTED]

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by SA [REDACTED]

/brr

Date dictated 10/31/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[Redacted]

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The above records can be obtained by the issuance
of a subpoena duces tecum directed to [Redacted]

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[Redacted]

[REDACTED]

By communication dated November 13 1968, the Denver Division advised as follows:

The following information was developed on November 4, 1968, by SA ALVIN D. HEWITT:

At Pueblo, Colorado

The current Mountain States Telephone Directory for Pueblo, Colorado, lists [REDACTED] as possessing telephone number [REDACTED]

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The current R. L. Polk and Company City Directory for Pueblo, Colorado, lists [REDACTED]

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[REDACTED] Pueblo Credit Association, advised a file was opened in 1939 on [REDACTED] presently of [REDACTED] with no employment appearing for [REDACTED] and with [REDACTED] being listed as [REDACTED]. He has since been employed part-time as a [REDACTED]. Their credit is listed as limited in usage but rated good. No derogatory information appears.

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[REDACTED] Pueblo Police Department Traffic Bureau and General Indices, located the following information regarding [REDACTED]

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Date

Offense

Disposition

[REDACTED]		
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Sergeant [REDACTED] Identification Bureau, Pueblo Police Department, and Office Deputy [REDACTED] Pueblo County Sheriff's Department, could locate no data identifiable with [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/12/69	INVESTIGATIVE PERIOD 11/7/68 - 3/11/69
TITLE OF CASE ALFRED FRANK DE CESARO; ET AL		REPORT MADE BY SA 	TYPED BY duz b6 b7C
		CHARACTER OF CASE IGA	

REFERENCES

Milwaukee report of SA 11/29/68;
 Dallas letter to Milwaukee, 11/29/68;
 Milwaukee letter to Chicago, 1/29/69.

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- P -

ADMINISTRATIVE

Extended investigative period of this report is noted and is due to the resignation of a resident agent in this territory concerned with this matter and the subsequent increase in case load. Case has received continuous attention, however, and has been kept current through interoffice communications.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <div style="display: flex; justify-content: space-between;"> <div> 3 - Bureau (162-3188) 1 - USA, Milwaukee 3 - Chicago 3 - Milwaukee </div> <div style="text-align: right;"> 162-3188-4 4 MAR 17 1969 STAT SECT. </div> </div>						REC-105	
Dissemination Record of Attached Report						Notations	
Agency						<div style="text-align: right;">(over)</div>	
Request Recd.							
Date Fwd.	54 MAR 25 1969						
How Fwd.							
By							

[REDACTED]

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Also noted is the overlapping of investigative period between this report and last report. This is due to the receipt of investigation from an auxiliary office subsequent to preparation of referenced report.

Pretext call made on March 5, 1969, to [REDACTED]
made by SA [REDACTED]

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The following investigation was conducted by
SA ROBERT C. LISH:

At Irving Texas:

At the office of the General Telephone Company,
3500 Belt Line Road, on October 15, 1968, information was
obtained regarding [REDACTED]

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[REDACTED]

The following investigation was conducted by SA JOHN
W. SCHALLER

At Eau Claire, Wisconsin:

On November 25, 1968, [REDACTED] protect
identity. [REDACTED] advised that [REDACTED]

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On 11/29/68, [REDACTED] furnished one football ticket
for games to be played Saturday, November 30th and
Sunday, December 1, 1968. Informant stated ticket was obtained
from [REDACTED]

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[REDACTED] Kenosha, County, Wis. [REDACTED]
is the [REDACTED] who with [REDACTED] operate
[REDACTED] Kenosha, Wis. These two
are formerly from Chicago, Illinois, and would probably
be uncooperative in any effort to obtain information. [REDACTED]
[REDACTED] has to turn in his tickets on [REDACTED] and
usually works at [REDACTED] on those
days.

[redacted]

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On December 2, 1968, PCI [redacted] advised he contacted a [redacted] (LNU) at [redacted] Kenosha, Wisconsin, regarding the football parlay cards and was advised the cards had not been available for the last two weeks. According to [redacted] (LNU) the source of the cards in Waukegan, Illinois, had been raided, thus discontinuing the cards for the past two weeks. PCI [redacted] also noted that JOHN PUNTILLO had been hunting the past week which would also account for the lack of cards.

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On December 2, 1968, [redacted] advised SA [redacted] that in reference to football matters, informant stated that BERNIE OLSEN, Manager of the Fireside Tavern, 6100 26th Avenue, Kenosha, Wisconsin, had overheard OLSEN instruct [redacted] to go to the state line road, about a 20 minute drive from Kenosha, Wisconsin, to obtain some football parlay cards about [redacted] ago. Informant stated [redacted] would apparently pick up these tickets between [redacted] on [redacted] mornings and bring them to the tavern. He stated that he has heard that [redacted] of Kenosha, Wisconsin, who had handled ball parlay cards in the past, was able to obtain some and that he would receive these through a JOHN PUNTILLO of Kenosha. It was the informant's opinion that PUNTILLO probably got the cards from Milwaukee, but he had no information as to how to establish this. Informant stated that [redacted] would either drive a dark blue 1965 Pontiac of OLSENs or his [redacted] [redacted] and she lives at [redacted]

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By communication dated December 11, 1968, Milwaukee furnished four football parlay cards to the FBI Laboratory per request of the Chicago Division.

On December 19, 1968, [redacted] advised he had tried to get some more tickets (football cards) from [redacted] Kenosha County, but he [redacted] advised that after [redacted] recently the heat had been too much and he told informant he could not get him any tickets. Informant stated he had not been able to develop any additional information.

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On December 12, 1968, [redacted] advised the individual he identified as [redacted] continues to be very big in the football parlay card operations of JOHN PUNTILLO. He said this individual is [redacted] and owns the residence at [redacted]

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[redacted] b7E

Informant believes this particular individual is [redacted] for PUNTILLO. Regarding DE CESARO, informant notes that DE CESARO [redacted] and has volunteered to support him. Informant said DE CESARO would give him the name of an individual who would handle all his business, and although DE CESARO did not identify this individual, informant believes it is EUGENE THOMAS. *Wise*

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Informant said DE CESARO claimed he would back THOMAS, up whenever he needed financial assistance.

Informant noted [redacted] which he formerly discussed. He claims [redacted]

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On January 3, 1969, PCI [redacted] advised he had been unable to obtain any samples of football parlay tickets at [redacted] stating he had not seen any during the past several weeks.

On January 10, 1969, [redacted] advised he had received information from [redacted] and [redacted] that JOHN PUNTILLO had in recent past taken trips every Monday to Chicago, Illinois, concerning football parlay cards and as a result of recent losses owes \$9,000 to Chicago people in juice money, and apparently [redacted] also owes some money on losses.

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On January 15, 1969, [redacted] furnished a telephone number 654-4131, which he claimed was listed to RICHARD C. THIEL, 6348 29th Avenue, Kenosha, Wisconsin. Informant advised THIEL accepting bets on all sporting events at this number.

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Informant advised that [redacted] [redacted] ALFRED DE CESARO, and FRANK TENUTA, owner of Tenuta's Town House Restaurant, have a meeting every Sunday morning at Tenuta's Restaurant. Informant advised [redacted] told him this recently. Informant was not aware of the significance of these meetings but noted that DE CESARO is the biggest gambler in Kenosha and FRANK TENUTA was formerly a gambler, having gotten out of the business in order to run the restaurant.

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Informant advised he has not seen JOHN PUNTILLO lately, but that as far as he knows he is still engaged in the football parlay card operation. He noted that since football games are now over they probably will be coming

[redacted] b7E

out on basketball and hockey games. Informant stated he would attempt to obtain several samples.

On February 14, 1969, [redacted] advised that he had received informatdn that BERNIE OLSEN who owns the Fireside Tavern in Kenosha, Wisconsin, places bets with AL DE CESARO and had in the past placed bets with a [redacted] Kenosha, Wisconsin. According to the information informant had, [redacted] and [redacted] (phonetic), both employed at [redacted] were closely associated and believed to be taking bets. No details available in this. Informant stated that JOHN PUNTILLO traveled to Illinois to obtain parlay cards on Tuesday mornings, but informant did not know where he travelled to. Informant stated that he had received information that BERNIE OLSON obtained his tips on the horse racing in Hialehah from an individual known as [redacted] of Libertyville, Illinois. Apparently OLSEN then placed his bets with DE CESARO. No additional information concerning this gambling activity was available to informant.

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On March 5, 1969, [redacted] was observed driving a blue Rambler station wagen bearing 1969 Wisconsin license [redacted] by SA [redacted]

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On March 11, 1969, [redacted] was contacted regarding [redacted] and advised he would obtain pertinent records and make such available for Bureau.

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LEADS

THE CHICAGO DIVISION

At Chicago, Illinois:

Will report results of investigation previously requested.

At Glenview, Illinois:

Will check indices and conduct credit and criminal check of GLADYS PAUL, 531 Glenshire Road, noting vehicle bearing

[REDACTED]

license issued to her was observed parked in driveway of GERMINARO's residence during the hours when he allegedly accepts bets.

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will report results of investigation regarding

b7D

[REDACTED]

records of following:

EUGENE THOMAS
518 58th Street
Kenosha, Wisconsin
657-3000

JOHN F. PUNTILLO
485 26th Avenue
Kenosha, Wisconsin
657-6545

ANGELO GERMINARO
1523 84th Street
Kenosha, Wisconsin
652-2588 and
652-1602

At Kenosha, Wisconsin:

Will maintain contact with available sources regarding activities of subjects.

- F* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of:
Date:

SA [REDACTED]
March 12, 1969

Office: MILWAUKEE

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Field Office File #:

Bureau File #: 162-3188

Title:

ALFRED FRANK DE CESARO
ET AL

Character:

INTERSTATE GAMBLING ACTIVITIES

Synopsis:

Investigation to date has failed to establish a violation of any Federal gambling law by subjects. Identities of persons called by subjects set out. Several calls made by PUNTILLO to restaurants, Milwaukee, Wisconsin, which are reportedly controlled by FRANK PETER BALISTRERI, Milwaukee La Cosa Nostra boss.

- P -

DETAILS:

The following investigation was conducted
by SA [REDACTED]

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At Dallas, Texas:

[REDACTED] Credit Bureau Services,
[REDACTED] Dallas Texas Police Department,
Identification Bureau, [REDACTED] Dallas Police
Department Records Bureau, and [REDACTED] Dallas
County Sheriff's Office, Identification Division,
each reviewed his respective records on November 7,
1968, and reported no reference to [REDACTED]

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At Irving, Texas:

[REDACTED] Irving Police Department
Records Bureau, advised on November 14 1968, her
records contain no reference to [REDACTED]

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[redacted]

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The following investigation was conducted by
SA [redacted] pursuant to [redacted]

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Michigan Bell Telephone Directory for Ironwood, Michigan, and Hurley, Wisconsin, was reviewed on November 11, 1968, and noted to reflect telephone number 561-3840 is for the Badger Motel, Iron Belt, Wisconsin, a suburb of Hurley.

On November 18, 1969, Chief Deputy Sheriff, [redacted] Iron County, Hurley Wisconsin, stated the Badger Motel is operated by [redacted] a reputable citizen.

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On November 19, 1969, [redacted] Badger Motel, Iron Belt, Wisconsin, stated there are no telephones in the individual rooms at that motel and that all calls are received or made through the telephone in the motel office, No. 561-3840. In June, 1968, there were a number of pipe line workers staying at the Motel. The registrations were not maintained in date order; however, she produced registrations for June, 1968, as well as receipts issued in June, 1968. The same did not reflect occupancy exact dates except for one [redacted] complete address not shown, who paid for period [redacted]

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[redacted] stated her maiden name is [redacted] (phonetic) that she was raised in Kenosha, Wisconsin, and that [redacted] is in business for himself hauling steel for American Motors at Kenosha, Wisconsin. She has not lived in Kenosha for a number of years.

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She said she does not know of any place where the pipe line workers or others could place bets on horses or sporting events.

[redacted]

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The following investigation was conducted by
SA [redacted] on December 4, 1968

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At Racine, Wisconsin:

MEADOW BROOK COUNTRY CLUB,
2149 North Green Bay Road
Racine, Wisconsin

Racine County Sheriff's Office - checked by [redacted]

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The following are officers of the Country Club:

ANKER CHRISTENSEN, President
805 Oregon Street
Racine, Wisconsin

[redacted]

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Racine, Wisconsin

HAROLD C. KNUTH, Treasurer
5401 Park Ridge Drive
Racine, Wisconsin

[redacted]

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Racine, Wisconsin

Meadow Brook has a Class A dance hall license.

On July 24, 1964, gambling was reported at
this location, but unable to find.

Racine, Wisconsin Police Department - Negative

Credit Bureau - Negative.

[redacted]

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Racine, Wisconsin

[redacted]

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Racine County Sheriff's Office - checked by [redacted]

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On October 17, 1964, an accident report was furnished. Address shown as [redacted] Chicago, Illinois, date of birth [redacted]

Racine, Wis. Police Department - Negative.

Credit Bureau - Negative.

[redacted]

Racine, Wisconsin

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Racine County Sheriff's Office - checked by [redacted]

Name appears in report dated August 10, 1963. Address shown as [redacted]

Racine, Wis. Police Department - Negative.

Credit Bureau - Negative.

[redacted]

Racine, Wisconsin

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Racine County Sheriff's Office - checked by [redacted]

Date of birth shown as [redacted] Numerous reports regarding [redacted]

Racine, Wis. Police Department - Negative.

Credit Bureau - checked by [redacted]

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Name
Wife
Address
Previous Address

[redacted]

Kenosha, Wis.

[redacted]

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Employment

[redacted]

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Wife's employment
In file since
Last Credit check
Rating

[redacted]

1957

1957

Okay, better than agreed

[redacted]

b6
b7C

Racine, Wisconsin

Racine County Sheriff's Office - checked by

[redacted]

date of birth

[redacted]

following arrest record:

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[redacted]

Racine, Wis. Police Department - Negative

Credit Bureau - checked by

[redacted]

Name
Wife
Address
Employment

[redacted]

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Previous employment
Wife's employment
In file since
Last Credit check

1942

August, 1965

Judgment

[redacted]

Rating
Miscellaneous

HERMIT G. OLSEN,
5144 Short Road
Racine, Wisconsin

b7E

[REDACTED]
Racine County Sheriff's Office - Negative

Racine, Wisconsin Police Department - Negative

Credit Bureau - [REDACTED]

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Name	KERMIT G. OLSON
Date of birth	September 22, 1918
[REDACTED]	[REDACTED] date of birth,
Address	5141 Short Road
Employment	J. I. Case since July 8, 1940
[REDACTED]	[REDACTED]
In file since	1946
Last Credit check	1966
Rating	No derogatory

b6
b7C

[REDACTED]
Racine, Wisconsin

Racine County Sheriff's Office - Negative

Racine, Wisconsin Police Department - Negative

Credit Bureau - checked by [REDACTED]

b6
b7C

Name	[REDACTED]
Age	[REDACTED]
Wife	[REDACTED]
Address	[REDACTED]
Previous Address	[REDACTED]
Employment	Kenosha, Wis.
Previous employment	[REDACTED]
In file since	1965
Last Credit check	1965
Rating	As agreed

b6
b7C

[REDACTED]
Racine, Wisconsin

Racine County Sheriff's Office - checked by [REDACTED]

[redacted]

b7E

[redacted] date of birth. [redacted]
address [redacted]
[redacted]

b6
b7C

Racine, Wisconsin Police Department - Negative.

Credit Bureau - checked by [redacted]

b6
b7C

Name
Date of birth
Wife
Divorced
Address
Employment
Previous employment

[redacted]

In file since 1949
Last Credit check November, 1967
Rating OK, no derogatory

HARRY KASTLER
1716 Mount Pleasant
Racine, Wisconsin

Racine County Sheriff's Department - checked by [redacted]

b6
b7C

HARRISON W. KASTLER, 1716 Mount Pleasant Street,
was arrested on April 2, 1966 for speeding, \$30.00 and costs.
Date of birth shown as July 15, 1917.

Racine, Wisconsin Police Department - Negative.

Credit Bureau - checked by [redacted]

b6
b7C

Name	HARRISON HASTLER, also known as WILLIAM
Date of birth	July 15, 1917
Wife	DOROTHY, date of birth, June 28, 1920
Address	1716 Mount Pleasant (own)
Previous	1312 Fredrich 1631 Hamilton

[redacted]

b7E

Employment

Racine Hydraulic, October 16,
1940; metallurgical engineer
June, 1941
July, 1967
Three slow accounts
three as agreed.

In file since
Last Credit check
Rating

[redacted]

Racine, Wisconsin

b6
b7C

Racine County Sheriff's Office - checked by [redacted]

b6
b7C

[redacted] date of birth [redacted]

[redacted]

Racine, Wisconsin, Police Department - Negative

Credit Department - checked by [redacted]

Name
Wife
Address
Owner

Employment

Previous employment

In file since
Last Credit check
Rating
Miscellaneous

1955
August, 1966
Slow pay

b6
b7C

JOHN DOVORANY
1824 Charles
Racine, Wisconsin

Racine County Sheriff's Office - checked by [redacted]

b6
b7C

[redacted]

b7E

JOHN MILTON DOVORANY, 1103 Florence Avenue, arrested as follows on April 24, 1961, juvenile, intoxicated in vehicle carrying minors. On July 11, 1953, and July 29, 1967, reported stolen bike.

JOHN DOVORANY, date of birth June 13, 1905, 1418 Lincoln, arrested on June 13, 1954, speeding, \$8.00 and costs.

Racine, Wisconsin, Police Department - checked by Lt. [redacted]

b6
b7C

[redacted]

Credit Bureau - checked by LOIS ROWLANDS.

Name	JOHN DOVORANY
Wife	ALICE G.
Age	1915
Address	1824 Charles
Previous	1032 Coronado Drive
Owner	Douglas Bowl, since 1950
In file since	1948
Last Credit check	May, 1968
Rating	Good

[redacted]

Racine, Wisconsin

b6
b7C

Racine County Sheriff's Office - checked by [redacted]

b6
b7C

[redacted] date of birth. [redacted]

[redacted] described as [redacted] pounds, and [redacted] had the following arrest record.

[redacted]

[redacted]

b7E

Racine, Wisc. Police Department - checked by LT. [redacted]

b6
b7C

[redacted], who was age [redacted] in 1954,
address [redacted] had a miscellaneous arrest
record from 1955 through 1961, including [redacted]
[redacted]

Credit Bureau - checked by [redacted]

b6
b7C

Name

Date of birth

Marital Status

Address

Employment

Previous employment

In file since

Last Credit check

Rating

[redacted]
Single

[redacted]
1964

1964

As Agreed.

FEDERAL BUREAU OF INVESTIGATION

Date December 30, 1968

At approximately 3:45 p.m. EUGENE THOMAS was observed entering a 1968 Rebel, red in color, bearing 1968 Wisconsin license V51-139 (issued to GENE F. THOMAS, 3525 19th Avenue, Kenosha, Wisconsin).

The vehicle was parked across the street from the Office Lounge, 518 58th Street, Kenosha, Wisconsin.

On 12/30/68 at Kenosha, Wisconsin File # [redacted]
by SA [redacted] /jld Date dictated 12/30/68

b6
b7C
b7E

- 11 -

[redacted]

b7E

On February 19, 1969, [redacted] Enforcement Bureau, Division of Criminal Investigation, Wisconsin Department of Justice, advised he had been conducting surveillances on DE CESARO and PUNTILLO in recent months without any success. He noted DE CESARO is presently driving a 1969 Buick Le Sabre, dark blue, bearing 1969 Wisconsin license W 78-469.

b6
b7C

[redacted] also noted that on [redacted] investigators of the Intelligence Unit of the Racine, Wisconsin, Police Department arrested [redacted] [redacted] Kenosha, Wisconsin, date of birth, [redacted] and [redacted] date of birth [redacted] for possession and sale of football parlay cards at the J. I. Case Company Clausen Works, Racine, Wisconsin.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date February 26, 1969

A spot check of ANGELO GERMINARO's residence, 1523 84th Street, was conducted and a 1965 two door Ford, gold in color, was observed.

This vehicle bore 1968 Illinois License KX 4788 (issued to GLADYS PAUL, 531 Glenshire Road, Glenview, Illinois).

The vehicle was parked in the driveway of the above residence.

On 2/26/69 at Kenosha, Wisconsin File # [redacted]
by SA [redacted] /jld - 13 - Date dictated 2/26/69

b6
b7C
b7E

[redacted]

b7E

The current Burlington, Wisconsin Telephone Directory lists telephone number [redacted] Salem, Wisconsin.

b6
b7C

The current Trevor, Wisconsin Telephone Directory lists [redacted] Antioch, Illinois, and 862-2864 to JACK ZUBOR, RFD 4, Antioch, Illinois.

b6
b7C

A pretext call to [redacted] revealed phone listed to [redacted] Antioch, Illinois.

b6
b7C

On March 5, 1969, [redacted] Credit Bureau, Kenosha, Wisconsin, advised her files reflect [redacted] and [redacted] Antioch, Illinois, had been on file since June 21, 1958. File reflects currently employed at [redacted]. Files lists date of birth as [redacted] stated there is no adverse information in her files regarding [redacted] and noted he is not a general seeker of credit.

b6
b7C

On March 5, 1969, [redacted] advised her records were negative regarding [redacted]

b6
b7C

On March 5, 1969, [redacted] stated [redacted] have been on file since September 1, 1961. His current employment is shown as [redacted] Libertyville, Illinois. The file reflects that [redacted]

b6
b7C

The files contain no adverse information but stated that [redacted] is employed part time as a [redacted]

b6
b7C

On March 5, 1969, [redacted] advised JACK A. ZUBOR, Route 4, Box 334, Antioch, Illinois, had been on file since November, 1966. Her files contain relatively little information regarding him other than numerous mortgages all carried in his name.

b6
b7C

MI [redacted]

b7E

Regarding [redacted]
[redacted]
[redacted]

b7D

[redacted] it was determined this phone is listed to the Scene restaurant, 624 North Second Street, Milwaukee, Wisconsin, which is a downtown night club believed to be under the control of FRANK PETER BALISTRIERI, boss of the Milwaukee La Cosa Nostra Family.

Regarding [redacted]
[redacted]

b7D

[redacted] it was determined this phone number is listed to Alfie's Restaurant, 4126 North Teutonia, Milwaukee, Wisconsin, which establishment is also believed to be under the control of FRANK PETER BALISTRIERI.

162-3188-5,6,7
CHANGED TO
166-4632-

MAR 18 1971

LAM/TLX

C